

LTBB ELECTION BOARD

Friday, March 12, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasure	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise, to approve the minutes of Friday, February 19th, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

Motion made by Jon, supported by Eleanor, to approve the minutes of Tuesday, March 2nd, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

Phone Poll on March 7TH, 2010 to approve a Supplemental Funding request in the amount of \$60,000 to be submitted to the Tribal Councils' Appropriations and Finance Committee. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that the request for additional costs, and legal services have been submitted to the Tribal Council. We were authorized to hire legal services for the Election Board up to \$10,000. We will need to do a budget modification to utilize the \$10,000. A copy of the projected costs from Automated Election Services was presented as well as the request for supplemental funding.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstain (Denise) Motion carried.

Vice-Chairperson

Eleanor received voter registration forms from Alice Yellowbank. People are asking questions about the recall. Motion made by Carol, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she had received a call from a Tribal member in Grand Rapids asking questions about the recall. She prepared the information for this meeting. Motion made by Eleanor, supported by Jon to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Registered Voter Update ---- 1422 as of 03-12-2010
14 Voters removed due to death or relinquishment.
This will be the official list used for the Recall Election.**
- 2. Final Report from Petition Validation
Copies of the final report from the validation were presented and discussed. They have been posted on the LTTB web sight**

ADDITIONAL BUSINESS

- 1. Recall Election
Dates for the Recall Election Cycle were discussed and the schedule was set. We will work on the Call to Election cover letter at our work session tomorrow.
Motion made by Eleanor, supported by Alice, to pay stipends, mileage and per diem for the Election Board to attend all court hearings that may occur in relation to the Recall Election. Motion read back by the Secretary. 5 yeas
Motion carried.**

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK

WORK SESSION—SATURDAY, MARCH 13, 2010 at 1 p.m.

REGULAR MEETING – FRIDAY, MARCH 26, 2010 at 6 p.m.

ADJOURNMENT

Motion made by Carol, supported by Jon to adjourn this meeting at 8 p.m. 5 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as corrected _____

Minutes approved as amended _____

Carol Quinones, LTBB Election Board Secretary/Treasurer